

RAH/NWIA CLIENT LIST

Patient #	Provider	DOL Approved Diagnosis	CM	CM Hours/WK	Nurse	Nursing Hours/WK	HHA Hours/WK	Violations/Wrongdoings
1	RAH		Natasha Davis	4	Natasha Davis	16	49	RAH bills DOL for services not rendered
2	RAH	Asthma, Pneumoconiosis - Berylliosis	Jessica Young	3	Jessica Williams Ryan Williams	16	35	RAH bills DOL for services not rendered; RAH improperly provided patients or patients family with valuable gifts to maintain the patients in the home healthcare program; violations of Anti-Kickback Statute; soliciting patients; RAH illegally prepared Letter of Medical Necessity
3	RAH	Chronic Obstructive Asthma NOS; end stage Renal Disease; Sleep Arousal Disorder; Atheroembolism, Kidney	Maurice McCain Tamara Williford	3	Tanja Adams	12	35	RAH bills DOL for services not rendered; RAH illegally prepared Letter of Medical Necessity; violations of Anti-Kickback Statute; soliciting patients
4	RAH	Margin Zone Lym Head	Jessica Young	2.5	Tiffany Stone	12	84	RAH illegally prepared Letter of Mecal Necessity
5	RAH	Basal Cell Carcinoma of skin of ear and exteranl auditory canal; Basal Cell Carcinoma of sking and unspecified parts of the face; Squamous Cell Carcinoma of sking of upper limb, including shoulder; Prostate Cancer	Lindsey Reeves	3	Taylor Medlin	16	84	RAH bills for services not rendered; violation of Anti-Kickback Statute; RAH illegally prepared Letter of Medical Necessity
6	RAH		Shannika Ivey	3	Anna Devine	20	30	RAH bills for services not rendered

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7	RAH		Jessica Young	3	Sherry Brandt	16	84	RAH bills for services not rendered; violation of Anti-Kickback Statute; RAH illegally prepared Letter of Medical Necessity
8	RAH	Malignant Neoplasm; pancreas; secondary Malignant Neoplasm Lung; secondary Malignant Neoplasm Liver; secondary Malignant Neoplasm Urinary NEC	Tanja Adams	4		28	28	RAH illegally prepared Letter of Medical Necessity
9	RAH		Natasha Davis	4	Tamara Feagin	30	84 28	RAH bills for services not rendered; RAH illegally prepared Letter of Medical Necessity; RN Fraudulently signed Client Notes
10	RAH	COPD; Esophageal Reflux; Osteoporosis	Kianna Curtis	4	Brandy Abele Kianna Curtis Kim Eaves Tangi Palmore	84	84	RAH bills for services not rendered; RAH improperly provided patients or patients family with valuable gifts to maintain the patients in the home healthcare program; violation of Anti-Kickback Statute; soliciting patients; RAH illegally prepared Letter of Medical Necessity

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11	RAH	COPD; Atherosclerotic Heart Disease of native coronary artery without Angina Pactoris; Idiopahthc Progressive Neuropathy; Malginant Neoplasm unspecified sites of bladder	Lindsey Reeves	4	Susan James	24	84	RAH bills for services not rendered; RAH illegally prepared Letter of Medical Necessity; RN fraudulently signed Client Notes
12	RAH	Non-Hodgkins Lymphomania; primary Osteoarthritis unspecified site	Renarta Kennedy	4	Dorian Brown Shannika Ivey	40 20	0	RAH bills for services not rendered; RAH illegally prepared Letter of Medical Necessity; RN fraudulently signed Client Notes
13	RAH	Obstructive Chronic Bronchitis; Pneumoconiosis due to Asbestos and other mineral fibers	Lindsey Reeves	4	Billie Williams	12	40	Soliciting patients; RAH improperly provided patients or patients families with valuable gifts; violation of Anti-Kickback Statute; soliciting patients; RAH illegally prepared Letter of Medical Necessity
14	RAH	Pneumoconiosis-Berylliosis; occupational exposure to toxic agents	Darlene Bell	4	JoAshley Jordan Darlene Bell	16 14	84	RAH bills for services not rendred; RAH illegally prepared letter of Medical Necessity
15	RAH		Darlene Bell	4	Chris Matthews Mindy Roberts	16 14	84	RAH bills for services not rendered; violation of Anti-Kickback Statute
16	RAH	Pleurisy	Natasha Davis	4	Marie Phillips	16	84	RAH illegally prepared letter of Medical Necessity

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17	RAH	Chronic Bronchitis; Pneumoconiosis NOS; Pulmonary Fibrosis	Maurice McCain	3	Janet Mathis Dulan Mills	18	42	RAH bills for services not rendered; violation of Anti-Kickback Statute; soliciting patients; RAH illegally prepared Letter of Medical Necessity
18	RAH	Pneumoconiosis due to Asbestos and other mineral fibers	Jessica Young	4	Lauren Frederick	24	56	Soliciting patients; RAH illegally prepared Letter of Medical Necessity
19	RAH		Lindsey Reeves	4	Medlin Taylor	24	84	RAH bills for services not rendered; violation of Anti-Kickback Statute; RAH illegally prepared Letter of Medical Necessity
20	RAH	Unspecified Artrial Fibrilaiton, COPD, Unspecified Pneumoconiosis - Berylliosis, other disorders of the lung	Lindsey Reeves	4	Carol Gattis	32	84	Violation of Anti-Kickback Statute; RAH illegally prepared Letter of Medical Necessity
21	NWIA							RAH employees assisted patient with application process; RAH illegally prepared Letter of Medical Necessity

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22	RAH	Malignant neoplasm of skin of other and unspecified parts of face, malignant neoplasm of scalp and skin of neck, carcinoma in situ of scalp and skin of neck, COPD, basal cell carcinoma of eyelid, malignant neoplasm of skin	Lindsey Reeves	4	Joyce Gunnells	24	84	RAH employs patients family members who are not qualified under the statute; RAH illegally prepared Letter of Medical Necessity
23	RAH	Non-Hodgkins Lymphomania	Jessica Young	3	Jessica Williams	12	40	RAH improperly bills for services not rendered; RAH improperly provided patients or patients family with valuable gifts to maintain the patients in the home healthcare program; RAH employs patients family members who are not qualified under the statute; soliciting patients; violations of Anti-Kickback statute; RAH illegally prepared Letter of Medical Necessity
24	RAH		Renarta Kennedy	4	Loretta Hutto	24	84	RAH billed for services not rendered; RAH illegally prepared Letter of Medical Necessity

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25	RAH		Darlene Bell	4	Nancy Harrison Rita Stacey	84	84	RAH improperly bills for services not rendered; RAH employs patients family members who are not qualified under the statute; RAH illegally prepared Letter of Medical Necessity
26	RAH	Other Lumphatic and Hematopoietic Tissues	Renarta Kennedy	3	Nancy Harrison Loretta Hutto	24	84	RAH improperly bills for services not rendered; Client notes fraudulently signed; RAH employs family members who are not qualified under the statute; RAH illegally prepared Letter of Medical Necessity
27	RAH	Pneumoconiosis due to Asbestos and other mineral fibers; Osteoporosis NEC	Natasha Hammell	4	Natasha Hammell Jessica Williams Abbie Claytor	32	112	RAH improperly bills for services not rendered; RAH employs patients family members who are not qualified under the statute; fraudulently signing Client Notes; RAH improperly provided patient or patient's family with valuable gifts to maintain the patients in the home healthcare program; RAH illegally prepared Letter of Medical Necessity
28	RAH		Natasha Davis	3	Natasha Davis	4	0	RAH started services before Client approved through DOL

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29	RAH	Secondary and unspecified malignant neoplasm of lymph nodes of head, face and neck	Renarta Kennedy	4	Irene Parrish Loretta Hutto Renarta Kennedy Tanja Adams	84	0	RAH improperly bills for services not rendered; Client notes fraudulently signed; RAH illegally prepared Letter of Medical Necessity
30	RAH	Colon cancer	Jessica Young	2	Patty Marter	12	40	RAH illegally prepared letter of Medical Necessity; RAH employs patient's family members who are not qualified under the statute
31	RAH	Sarcoidosis; pneumoconiosis - berylliosis, pleural effus not TB, pleurisy	Natasha Davis	4	Mindy Roberts	30	168	RAH improperly bills for services not rendered; violation of Anti-Kickback Statute; RAH employs family members who are not qualified under the statute; RAH improperly provided patient or patient's family with valuable gifts to maintain the patients in the home healthcare program; RAH illegally prepared Letter of Medical Necessity
32	RAH	Malignant neoplasm of tonsil, asthma, other specified disorders of the teeth and supporting structures, disturbance of salivary secretion	Darlene Bell	4	Chris Matthews Amelia Parayano Natalie Ronan	84	84	Fraudulently signing Client Notes; violation of Anti-Kickback Statute; RAH improperly bills for services not rendered; RAH employs family members who are not qualified under the statute; RAH illegally prepared Letter of Medical Necessity

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33	RAH	Obstructive Sleep Apnea, COPD, Pneumoconiosis due to Asbestos and other mineral fibers, other disorders of the lung	Lindsey Reeves	4	Sherry Brandt	24	84	RAH improperly bills for services not rendered; RAH employs family members who are not qualified under the statute; RAH bills for services not medically necessary; RAH illegally prepared Letter of Medical Necessity
34	RAH		Tammy Moriarity	4	Tammy Moriarity	24	84	RAH improperly bills for services not rendered; RAH employs family members who are not qualified under the statute
35	NWIA							RAH employees assisted patient with application process
36	RAH		Shannika Ivey	4	Suzanne Love Abbie Clayton	30	40	RAH improperly bills for services not rendered; RAH employs family members who are are not qualified under the statute
37	RAH	Prostate cancer, urinary incontinence	Maurice McCain	4	Dulan Mills Dawn Johnfroe Patty Marter Brandy Abele Dalton Wates Brooklyn Eskew	42	168	RAH improperly bills for services not rendered; RAH illegally prepared Letter of Medical Necessity

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38	RAH	Malignant neoplasm breast NEC, malignant neoplasm breast NOS	Jessica Young	4	Consuela Marshall Sherry Manley Carlyetta Jones Deana Shultz Laurie Davis Lavaneicer Hillman Shmiker Brown	84	42	RAH illegally prepared the Letter of Medical Necessity
39	RAH	Malignant neoplasm of the thyroid gland	Natasha Davis	3	Tiffany Stone	16	28	RAH improperly bills for services not rendered; RAH illegally prepared Letter of Medical Necessity; RAH improperly provided patient or patient's family with valuable gifts to maintain the patient's home healthcare program; soliciting patients; violation of Anti- Kickback statute
40	RAH		Darlene Bell	4	JoAshley Jordan Darlene Bell	42	40	RAH improperly bills for services not rendered; RAH illegally prepared Letter of Medical Necessity
41	RAH	Pneumoconiosis due to Asbestos and other mineral fibers	Tammy Moriarity	3	Tammy Moriarity	12	40	RAH improperly bills for services not rendered; soliciting patients; violations of Anti-Kickback statute; RAH illegally prepared Letter of Medical Necessity
42	RAH		Darlene Bell	4	Kellie Wilkerson Darlene Bell	84	30	RAH improperly bills for services not rendred; RAH illegally prepared Letter of Medical Necessity

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43		Pneumoconiosis due to Asbestos and other mineral fibers	Maurice McCain	3	NA	0	30	Soliciting patients; RAH improperly bills for services not rendered
44	NWIA							RAH employees assisted patient with application process; RAH illegally prepared Letter of Medical Necessity
45	RAH	Squamous Cell Carcinoma of the skin and unspecified parts of the face; malignant neoplasm of skin of upper limb, including shoulder; malignant neoplasm of skin of lower limb, including hip; carcinoma in situ of skin of upper limb, including shoulder; carcinoma in situ of skin of lower limb, including hip	Lindsey Reeves	3	Natasha Hammell Darlene Bell	16 8	84	RAH improperly billed for services not rendered; RAH illegally prepared Letter of Medical Necessity
46	RAH	MAL NEO Transverse Colon; squamous Cell Carcinoma of skin of upper limb, including shoulder; basal Cell CA scalp/skin	Tammy Moriarity	4	Tammy Moriarity	30	84	RAH improperly bills for services not rendered; RAH improperly provided patient or patient's family with valuable gifts to maintain the the patient's home healthcare program; soliciting patients; violations of Anti-Kickback statute; RAH illegally prepared Letter of Medical Necessity

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47	RAH	Chronic Bronchitis; COPD; Pulmonary Fibrosis; Obstruct Chronic Bronchitis; Hypoxemia	Tanja Adams	4	Deborah Berry	42	112	RAH Illegally prepared Letter of Medical Necessity; RAH employs patient's family members who are not qualified under the statute;
48	NWIA							RAH employees assisted patient with application process
49	RAH	Pneumoconiosis - Berylliosis	Renarta Kennedy	2	NA	0	0	RAH improperly bills for services not rendered; RAH sent patient to Dr. Jenkins to try to get him approved for home health services that he did not need; RAH illegally prepared Letter of Medical Necessity
50	RAH	Sarcoidosis; pneumoconiosis - berylliosis	Jessica Young	4	Maurice McCain	30	40	RAH improperly bills for services not rendered; RAH sent patient to Dr. Jenkins to get approved for home health; RAH illegally prepared Letter of Medical Necessity
51	RAH		Shannika Ivey	4	Kianna Curtis Shannika Ivey	30	40	RAH improperly bills for services not rendered; RAH improperly employs patient's family members who are not qualified under the statute
52	RAH		Lindsey Reeves	4	Joyce Dozier Linda Goddard Max Watson	36 24 24	0	RAH improperly bills for services not rendered; RAH illegally prepared Letter of Medical Necessity

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53	RAH		Lindsey Reeves	4	Susan James Lindsey Reeves	35	40	RAH improperly bills for services not rendered; RAH illegally prepared Letter of Medical Necessity; RAH improperly employs patient's family members who are not qualified under the statute; violations of Anti-Kickback statute
54	RAH		Darlene Bell	4	Sallie Ann Morrison Darlene Bell Marie Phillips	35	48	RAH improperly helped patient get white card; RAH improperly billed for services not rendered
55	RAH	Non-Hodgkins Lymphomas; COPD, Obstructive Sleep Apnea; Hypoexmia	Tanja Adams	4		0	0	RAH improperly bills for services not rendered; RAH imprproperly bills for services not medically necessary; RAH illegally prepared Letter of Medical Necessity; soliciting patients; violations of Anti-Kickback statute; RAH improperly provided patient or patient's family with valuable gifts to maintain the patient's home healthcare program